

AGENDA FOR THE RETREAT MEETING OF THE
LOS ANGELES COUNTY COMMISSION FOR WOMEN
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://LACCW.lacounty.gov>

MONDAY, AUGUST 11, 2014, 11:30 A.M.



Members: President Becky A. Shevlin, Vice President Alice S. Petrossian, Treasurer Ana Maria Garcia, Commissioner Charlotte Lesser, Commissioner Carolyn Aoki-Hyatt, Commissioner Dora de la Rosa, J.D., Commissioner Reiko Duba, Commissioner Norma L. Gallegos, Commissioner Veda E. Ward, Ph.D., Commissioner Gerda Govine, Ed.D., Commissioner Olivia G. Rodriguez, Commissioner Denita Willoughby

RETREAT AGENDA POSTED: August 6, 2014

MISSION STATEMENT: The Los Angeles County Commission for Women seeks to represent the interest and concerns of women of all races, ethnic and social backgrounds, religious convictions, sexual orientation and social circumstances.

PUBLIC COMMENT: The meetings are open to the public. Before addressing the Commission, a request to address the Commission must be submitted in person to Commission Staff. The Commission may limit public input on any item based on the number of people requesting to speak and the business of the Commission. Public comment should not exceed THREE minutes for each speaker. A member of the public has the right to address the Commission on items of interest which are within the subject matter jurisdiction of the Commission.

Call to Order. (14-2788)

Ice Breaker Activity. (14-3408)

I. ADMINISTRATIVE MATTERS

1. Review and approval of the draft 2014-2015 Commission for Women Meeting Schedule. (14-3167)

Attachments: [SUPPORTING DOCUMENT](#)

2. Review, revision and approval of CW Standing Committees and their members. (14-3478)

Attachments: [SUPPORTING DOCUMENT](#)

3. Review and approval of the request for the registration fee for the Domestic Violence Conference & Membership meeting for the California Partnership to End Domestic Violence. (14-3502)

Attachments: [SUPPORTING DOCUMENT](#)

II. DISCUSSIONS

4. Review of Commission Ordinance; review discussion, and possible call for revision of the Commission Bylaws, Statement of Procedures and Operating Rules. (14-2887)

Attachments: [SUPPORTING DOCUMENT](#)
[SUPPORTING DOCUMENT](#)
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5. Discussion as to continuing use of 'tagline' - "Educating, Motivating & Inspiring Women" (14-3561)

6. Discussion and action regarding "Girls At-Risk Scholarship Program" (the "Program").

- A. Possible name change of the Program, as submitted by the Education Committee.
- B. Outreach and follow-up processes for the Program to assure balanced outreach throughout the County and to establish follow-up processes for the Commission to stay connected with, and maintain appropriate data on the success rate of the Program recipients. (14-2886)

Attachments: [SUPPORTING DOCUMENT](#)

7. Discussion regarding communication between Staff and the Commission and the possibility of appointing a "Communications Coordinator" for the Commission. (14-3562)
8. Discussion and action regarding the processes to enlist college students to serve as interns and assist the Commission with data collection. (14-2890)
Attachments: [SUPPORTING DOCUMENT](#)
9. Discussion and recommendations relating to the 2015 "Women of the Year" Awards and Scholarship Luncheon:
 - A. Issue of ongoing focus and sole fundraising event.
 - B. Process for collecting survey data at Luncheon (See supporting document).
 - C. Potential speaker for Luncheon. (14-3168)Attachments: [SUPPORTING DOCUMENT](#)
10. Discussion and review of the County's Ticket Exchange Policy (14-2889)
Attachments: [SUPPORTING DOCUMENT](#)
11. Discussion regarding the upcoming Los Angeles County Department of Public Works Women's Leadership Legacy Luncheon. (14-3410)
Attachments: [SUPPORTING DOCUMENT](#)
12. Discussion and recommendations regarding the future meeting presentations. (14-3415)

III. MISCELLANEOUS

Matters Not Posted

13. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (14-2895)

Public Comment

14. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-2896)

Adjournment

15. Adjournment for the meeting of August 11, 2014. (14-2897)